

MINUTES

IT STEERING COMMITTEE

MEETING: Tuesday, February 24, 2015

ATTENDEES:

W. Aaron Hall	John Halbert	Mike Swift
Dale Lane	Stanley B. Lipford	David Lenoir
Patrick Lafferty	Eddie Gentry	Richard DeSaussure
Joy Touliatos	Gary Harshman	Danny Kail
Derrick Mink	Lee Wessels	Joe Young
Danny Kail	Steve Leech	Steve Solaas
Yvonne Madlock	Debra Gates	Van Sturdivant, Secretary
Tom Needham	Robin Harwell	Gordon Crisp, Chairman


CALL TO ORDER:

Gordon Crisp, Chairman, called the meeting to order at 11:00 am

APPROVAL OF MINUTES:

Joy Touliatos made a Motion to approve the September 30, 2014 Minutes.
No discussion or changes.
Patrick Lafferty seconded the motion.
Motion approved.

SUB-COMMITTEE REPORTS: (EXCEPT PROJECT REVIEW)

 PCI Compliance – Debra Gates briefed the committee that as of 12/31/14 many entities with the County are compliant, others are working toward compliance, and PCI rules and regulations have been amended effective 01/01/15.

 No other Sub-Committees reported.

TRUSTEE CONCH INC. CONTRACT APPROVAL:

David Lenoir, Trustee, and Debra Gates, CAO, presented contract for approval.
After discussion, a motion to approve was made by Derrick Mink.
Richard DeSaussure seconded the motion.
Motion approved.

PROJECT REVIEW SUB-COMMITTEE:

- ✚ Joy Touliatos presented the results of the CIP Review sub-committee. A motion was made by Joy Touliatos to move the UVIS conversion from ICD-9 to ICD-10 project to current fiscal year 15 as CIP dollars are available this year, and the compliance date is October, 2015.
- ✚ Additionally, rankings for FY16 – FY20 were included for approval.
Van Sturdivant seconded the motion.
Motion approved.

GUIDELINES FOR PROJECT APPROVAL:

After a brief discussion, Mike Swift made a motion to approve “Guidelines for Project Approval and Implementation” (draft attached).
Joy Touliatos seconded the motion.
Motion approved.

NEW BUSINESS:

- ✚ Network access and supportive equipment was presented by Steve Solaas.
Debra Gates made a motion to approve.
Joy Touliatos seconded the motion.
Motion approved.
- ✚ Debra Gates announced Patrick Lafferty’s upcoming retirement effective Friday, February 27, 2015. Patrick shared the difficulty of the decision and how much he had enjoyed working with the committee.

MEETING WAS ADJOURNED AT 12:00PM.